

SPECIAL SESSION

MONDAY

DECEMBER 28, 2009

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

09-468

IN THE MATTER OF APPROVING SOLID WASTE AGREEMENT BETWEEN ERIE COUNTY AND HURON COUNTY

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to enter into a contract for the transportation and disposal of their solid waste for the next several years; and

WHEREAS, the Board received and opened bids for the solid waste transportation and disposal for Huron County on Thursday, October 1, 2009; and

WHEREAS, the board rejected received bids on December 15, 2009 by resolution 09-445;

WHEREAS, Erie County desires to receive Huron County solid waste at the Erie County Landfill , a facility licensed by Ohio EPA, since the tonnage and revenues have decreased at the Erie County Landfill due to the slow economy; and

WHEREAS, Erie County has made an offer that is more favorable than the bids received by Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Erie County for the transportation and disposal of their solid waste for five (5) years as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelman seconded the motion.

Discussion: Pete Welch, SWD explained the agreement and the hauler situation. Mr. Welch stated that the agreement reads that the cost of reimbursement if needed will be \$10.00 per ton. The board agreed that if Erie County can get a hauler to haul for less than that would be acceptable as well.

The roll being called upon its adoption, the vote resulted as follows:

At 9:12 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 28, 2009.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

Signatures on File.

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